

## **AGENDA**

### **CMER Meeting**

August 15, 2002, 9am to 3pm

Northwest Indian Fish Commission Conference Room

#### **Business Meeting (9am to Noon)**

1. Approve minutes from last meeting
2. CMER budget update (Geoff)
3. Request Review and Decision
4. SRC update (Geoff)
5. CMER Handbook (Progress update from Geoff)
6. Work Plan Review and Revision Process, Facilitated Workshop (Doug)
7. Managing Projects with Multiple Year budgets (Geoff)
8. SAG issues and concerns discussion
9. Next agenda, what is science topic? Work Plan revision recommended.
10. Confirm September 19<sup>th</sup> for next meeting

#### **Science Meeting (1pm to 3pm)**

Topic: Technical Elements of CMER work plan

- Review and discuss draft effectiveness strategies for each rule group (SAG representatives present workplans)
- Schedule work needed to complete work plan by October 1<sup>st</sup>.
- Schedule workshops to revise plan per comments and to integrate work elements